

POWER SUPPLY TASK FORCE MEETING WATER AND LIGHT ADMINISTRATION AND ENGINEERING BUILDING

A meeting of the Power Supply Task Force was held October 2, 2007 at 5:30 p.m. at the Water and Light Administration and Engineering Building in the Utility Services Conference Room, 105 E. Ash St. Attending the meeting were:

Task Force:

John Conway, Chair
Tom Baumgardner, Vice Chair
Ernie Gaeth, Member
Bob Roper, Member
Dick Malon, Member
Dave Wollersheim, Member
Dick Parker, Member
Tom O'Conner, Member – Absent
Hank Ottinger, Member – Absent

Columbia Water and Light Staff:

Dan Dasho, Director
Tina Worley, Utility Services Manager
Tad Johnsen, Power Plant Superintendent
Mike Schmitz, Engineering Manager
Dan Stokes, Electric Distribution Manager for Water and Light
Marilyn Thorpe, Administrative Support Supervisor
Jim Windsor, Manager of Rates and Fiscal Planning
Stephanie Brown, Administrative Support Assistant

Kiah Harris, Burns and McDonnell
Mark Moore, Burns and McDonnell
Jim Franklin, Burns and McDonnell
Mike Imel, Burns and McDonnell
Adam Young, Burns and McDonnell

Brian Gross, MU Journalism School
Bonnie Thomas, MU Journalism School
Paul Haagey, Missourian

1. Dan Dasho explained the purpose of the task force and that it was commissioned by the City Council to assist Water and Light in decisions regarding power purchases and producing information to present to the public. He opened the floor for nominations for a chair and vice chair for the task force. John Conway was nominated for the position of chair. The motion was approved by voice vote for Mr. Conway as the Chair. Tom Baumgardner was nominated as Vice Chair. The motion was approved by voice vote for Mr. Baumgardner as Vice Chair.

2. Mr. Dasho asked everyone to introduce themselves. City staff was introduced as well as guests and presenters.

3. Kiah Harris of Burns and McDonnell explained that the purpose of this meeting was to get acquainted with the process and the issues of the industry. He distributed a handout of the presentation slides and then went through the agenda. Mr. Harris presented a review of the Integrated Resource Plan (IRP) process. He started with the overview of the study process and said a variety of reports would be prepared for the city to get the process started. Mr. Harris explained that the strategy would be to look at all of the variables that would give the optimum power available to CW&L. He also said that Burns and McDonnell feels that the lowest cost is the best portfolio. Hard costs and outside influential costs would be considered. Bob Roper asked if variables other than cost would be taken into consideration. Mr. Harris said they would do what is reasonable. Included in the presentation were all of the issues that will be considered and included in the report. During the presentation he showed summaries of the Stanley analysis and the Black & Veatch analysis from previous years. Mr. Harris presented several graphs that would lead to the findings for their Integrated Resource Plan (IRP). Mr. Parker asked Mr. Dasho if he knew how Council might react to the concern of “meeting the load” versus the Kyoto guidelines in energy choices. Mr. Dasho said the cost of lowering CO2 emissions will determine the reaction.

4. Mr. Malon asked who decides when the town meetings would be set and Mr. Dasho said it is the task force, but said the determining factor for the timeline is producing something for the public to see. Mr. Conway said the information needs to be publicized and Mr. Dasho suggested the city website.

5. Mr. Harris said a list of options to fill the energy deficit will be made and then it should be presented to the public explaining that this is everything that will be used to evaluate the options. Burns and McDonnell will have a report ready in about 3 weeks, toward the end of October, once they have gathered all of the information needed. Mr. Baumgardner made a motion to meet on call of the Chair. Mr. Parker made a second and it was approved. Mr. Harris offered the presentation to be e-mailed to the task force.

6. The meeting was adjourned at 7:30 p.m.

Prepared by: Stephanie Brown, ASA II